

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Proposed Board Travel

ITEM NUMBER: 8a

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: July 11, 2002

INFORMATION: _____

PRESENTER(S): Jack Ehnes

2002/03 BOARD MEMBER TRAVEL CALENDAR

July

NCTR Trustee's Workshop	New York City, NY	3	Ms. Russell
	07/20-23/02	3	

October

NCTR Annual Convention	Anchorage, AK	2	Mr. Lynes
	10/05-10/02	2	Ms. Widener
			Ms. Russell

November

√ NEA 2002 Retirement & Benefits Forum And Trustee Workshop	Albuquerque, NM	3	Mr. Russell
	11/13-17/02		

√ Approval Requested

TRAVEL REQUEST

Board Member: Karen Russell
Dates of Travel: November 13 – 17, 2002
Destination: Albuquerque, New Mexico

EXPENSES: Transportation: -0-
 Lodging and Per Diem: \$175
 Registration: -0-

PURPOSE OF TRIP: To attend the National Education Associations' 2002 Retirement and Benefits forum and Trustee Workshop. (Agenda attached).

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Proposed Staff Travel

ITEM NUMBER: 8b

ATTACHMENT(S): 3

ACTION: X

DATE OF MEETING: July 11, 2002

INFORMATION: _____

PRESENTER(S): Jack Ehnes

2002/03 STAFF TRAVEL CALENDAR

July

Pensions 2000's Summer Symposium

Jackson Hole, WY
07/14-17/02

Mr. Ehnes

Pacific Pension Institute's Summer
Conference

Seattle, WA
07/24-27/02

Mr. Ailman

September

National Association of Government
Defined Contribution Administrators
Conference

Scottsdale, AZ
09/07-12/02

Mr. Derman

√ CII Fall Meeting

New York, NY
09/21-24/02

Mr. Ehnes
Mr. Waddell

√ Russell Client Advisory Board Meeting

Tacoma, WA
09/11-12/02

Mr. Ailman

√ 403(b)/457 Retirement Plan Design
and Management Conference

Washington, D.C.
09/29 to 10/01/02

Mr. Derman

October

NCTR Annual Convention

Anchorage, AK
10/5-10/02

Mr. Ehnes
Mr. Derman
Mr. Ailman
Mr. Waddell

√ Approval Requested

TRAVEL REQUEST

Staff Member: Jack Ehnes
Chief Executive Officer

Chris Waddell
Chief Counsel

Dates of Travel: September 21 - 24, 2002

Destination: New York, NY

EXPENSES:	Transportation:	\$500
	Lodging and Per Diem:	\$750

PURPOSE OF TRIP: Attend the Fall Conference of the Council for Institutional Investors.
(Agenda attached)

TRAVEL REQUEST

Staff Member: Ed Derman, Deputy Chief Executive Officer
EAPD Branch

Dates of Travel: September 29 – October 1, 2002

Destination: Washington, D.C.

EXPENSES:	Transportation:	\$820
	Lodging and Per Diem:	\$400
	Registration:	\$750

PURPOSE OF TRIP: Attend the 403(b)/457 Retirement Plan Design and Management Conference. Will be speaking on “Mastering Retirement Plan Education and Outreach” - a discussion on strategies to help employees begin their supplemental investment program so they have time to accrue enough money to maintain their standard of living.

.

TRAVEL REQUEST

Staff Member: Chris Ailman
Chief Investment Officer

Dates of Travel: September 11 - 12, 2002

Destination: Tacoma, WA

EXPENSES:	Transportation:	\$500
	Lodging and Per Diem:	\$350

PURPOSE OF TRIP: Attend the Russell Client Advisory Board meeting

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Travel Summaries

ITEM NUMBER: 8c

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: July 11, 2002

INFORMATION: _____

PRESENTER(S): Jack Ehnes

Board Member reports due:

Ms. Widener – CALAPRS Trustees Roundtable

Ms. Widener – IFE Market Makers

Ms. Russell – IFE Market Makers

Staff Member reports due:

Mr. Waddell – NAPPA 2002 Legal Education Conference

Mr. Martin – GFOA Annual Conference (attached)

Mr. Ailman – Alaska Permanent Fund Meeting

Mr. Carter – NCTR Deputy Directors Meeting

TRAVEL REPORT

Name: Larry Martin, Deputy
Information and Financial Systems Branch

Destination: Denver, Colorado

Funding Source: STRS X
Other

Travel Costs: \$2,100 (includes registration fee of \$435)

Travel Period: June 14 – 19, 2002

Purpose of Trip: To attend the 96th Annual Conference of the Governmental Finance Officers Association of the United States and Canada (GFOA)

Summary / Highlights:

GFOA was founded in 1906 and represents 13,000 local, state and federal public finance officials throughout the United States and Canada. The charter of GFOA is to enhance and promote the professional management of governmental financial resources by identifying, developing, and advancing fiscal strategies, policies, and practices for the public benefit.

To meet the needs of its members, the organization provides several services including representation in Washington D. C. for pension funds by the GFOA Pension and Benefits Center. This GFOA subgroup helps to represent interests of public retirement funds before Congress and federal policy makers, conducts research and provides benefits information and technical publication.

The theme of this year's conference was "Rising to New Challenges". In addition to keynote addresses, sessions attended included those covering motivation of public employees, internet enterprise applications, government call centers and citizen information portals, enterprise resource planning, accounting profession regulation, information technology security and disaster planning, information technology and financial systems outsourcing and next generation technologies for public finance.